

**MINUTES OF MEETING
LAKES OF SARASOTA
COMMUNITY DEVELOPMENT DISTRICT 2**

The Board of Supervisors of the Lakes of Sarasota Community Development District 2 held a Public Hearing and Regular Meeting on August 9, 2023 at 11:30 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, Florida 34240.

Present were:

Pete Williams	Chair
Kris Watts	Vice Chair
Pricilla Heim	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

Also present, were:

Chuck Adams	District Manager
Kimberly Ashton (via telephone)	District Counsel
Shawn Leins (via telephone)	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:51 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

Mr. Adams stated there were no members of the public present.

THIRD ORDER OF BUSINESS

**Public Hearing on Adoption of Fiscal Year
2023/2024 Budget**

- A. Proof/Affidavit of Publication**
- B. Consideration of Resolution of 2023-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. Adams stated that the proposed Fiscal Year 2024 budget is the same version as originally presented. As conveyance of infrastructure to the CDD is not anticipated, this will be a Developer-funded budget; funding requests will be submitted only for expenses incurred.

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the Public Hearing was opened.

There were no public comments.

On MOTION by Mr. Williams and seconded by Ms. Heim, with all in favor, the Public Hearing was closed.

On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, Resolution of 2023-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2023/2024
Budget Funding Agreement**

Mr. Adams stated that the second builder, Neal Communities of Southwest Florida, must be added to the Funding Agreement.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the Fiscal Year 2023/2024 Budget Funding Agreement with Neal Signature Homes, LLC, as amended, to add Neil Communities of Southwest Florida to the Agreement, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2023-05,
Designating Dates, Times and Locations for
Regular Meetings of the Board of
Supervisors of the District for Fiscal Year
2023/2024 and Providing for an Effective
Date**

On MOTION by Ms. Heim and seconded by Mr. Williams, with all in favor, Resolution 2023-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2023/2024 and Providing for an Effective Date, was adopted.

On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the Unaudited Financial Statements as of June 30, 2023, were accepted.

SEVENTH ORDER OF BUSINESS

Approval of July 12, 2023 Regular Meeting
Minutes

On MOTION by Ms. Heim and seconded by Ms. Watts, with all in favor, the July 12, 2023 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Vogler Ashton, PLLC
- B. District Engineer (Interim): AM Engineering, LLC
There were no District Counsel or District Engineer reports.
- C. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: September 13, 2023 at 11:30 AM
 - QUORUM CHECK

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the meeting adjourned at 11:56 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair